

**MINUTES OF THE MEETING OF NORTH GOA DISTRICT MINERAL
FOUNDATION HELD ON 18th JUNE 2019 WITH THE COLLECTOR, NORTH
GOA IN THE CONFERENCE HALL, OFFICE OF THE COLLECTOR,
COLLECTORATE BUILDING, PANAJI-GOA AT 01:00 p.m.**

A meeting was convened on 18th June 2019 at 01:00 p.m. in the office of The Collector (North Goa), Panaji-Goa chaired by the Collector North Goa (Chairman North Goa District Mineral Foundation).
The Following Officials attended the meeting.

Sr.No.	Name	Designation & Department
1	Smt. R.Menaka, I.A.S	Collector, North Goa & Chairman- North Goa DMF Committee.
2	Smt. Neha A.N. Panvelkar	Member Secretary, North Goa DMF / (Dy. Director -I), Directorate of Mines and Geology
3	Shri Paul Fernandes	Executive Engineer, Electricity Department, Panaji-Goa.
4	Dr. Y. Durga Prasad	Director, Directorate of Planning Statistics and Evaluation.
5	Shri. Shiwanand Wagle	District Agriculture Officer (North Goa), Directorate of Agriculture.
6	Shri. Prasad B. Subhedar	D.T.O, K.T.C. Ltd.
7	Shri. Arun M. Naik	Executive Engineer, Water Resource Department- Bicholim
8	Smt. Vijaya J. Vernekar	Woman & Child Development Block, Bicholim
9	Dr. Sunita S. Perni	MO, Directorate of Health Services, Panaji.
10	Shri. Subhash K. Gaude	AE, SD-III/ WD-XXIV (P.W.D), Valpoi.
11	Shri. Yogesh S. Sawant	JE, SD-III/ WD-XXIV (P.W.D), Valpoi.
12	Shri. K.P. Naik	A.E, WD-VI, Water Resource Department, Bicholim.
13	Shri. Ganesh B. Gaonkar	J.E, SD-III/ WD-XXIV (P.W.D), Valpoi.
14	Shri. Sandeep Naik	Gram Sevak, Directorate of Panchayat.

At the outset the Collector (North Goa) welcomed all the officials.

The Member Secretary (North Goa -District Mineral Foundation) briefed all the members regarding the District Mineral Foundation Rules. There after the agenda points were discussed and decisions were taken as follows:

Agenda Item No. 1:

Nominating members from Finance Department and Department of Planning and Statistics for planning and preparation of the budget.

Nomination of members from the Planning, Statistics and Evaluation Department for appointing members for North Goa District Mineral Foundation was discussed. The Director (DPSE) informed that 2 persons will be nominated. A letter by the District Mineral Foundation was already forwarded to the Finance Department for nominating the members. However no officials from the Finance

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Department attended the meeting. It was decided to enquire the status from the Finance Dept.

(Action: Dir, DPSE, Finance Dept.)

Agenda Item No. 2 & 3:

Annual Plan and Annual Budget

The Member Secretary (NG-DMF) stated that the Annual Plan & Annual Budget may be prepared after the members for the Governing Council are appointed and thereby notified in the official gazette, and with the help of member from Finance Department and the member from Directorate of Planning Statistics and Evaluation. The Collector North Goa agreed for the same.

(Action: Governing Council / Managing Committee.)

Agenda Item No. 4:

Annual Report

The Member Secretary (NG-DMF), mentioned that the Annual Report needs to be prepared by the Managing Committee and the same is delayed because of the code of conduct and because the members for the Governing Council are not yet notified. Last year's Annual Report will be prepared with the help of Statistics Section of Mines Department.

(Action: MS, DMF (NG))

Agenda Item No. 5:

Auditing of the expenditures made under the District Mineral Foundation (North Goa).

It was decided to write to Comptroller and Auditor General (CAG) for carrying out the auditing of expenditures made under the District Mineral Foundation (North Goa).

In addition to the above agenda items, discussion of following topics was also done during the meeting.

Agenda Item No. 6:

Application received under District Mineral Foundation

It was decided that the various applications received by the District Mineral Foundation will be placed in the meeting before the Governing Council once the Governing Council is formed for further decision.

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Agenda Item No. 7:

Regarding de-silting of the rivers/ rivultes and agriculture fields in the Sirigao village, Bicholim Taluka.

The Collector North Goa inquired about the de-silting of rivers/ rivulets and Agriculture fields in Sirigao Village. The Member Secretary replied that the Water Resource Department-Bicholim has provided the cost estimate regarding the same. The Collector North Goa directed to write to Agriculture Department for carrying out a study and submit a report on the benefit to the locals if the desiltation is being carried out.

(Action: WRD and Agriculture Dept.)

Agenda Item No. 8:

Transportation facility to school going children in mining affected areas of North Goa District.

It was decided that the existing transportation facility which is already being provided to school going children from Sonshi village of Sattari taluka will be continued. Also the Member Secretary (DMF-NG) stated that as per Education Department there is Balrath facility for most of the schools in the mining affected areas. It was decided that a report from the Mamlatdar of the concerned areas with regards to status of transportation facility for school going children will be sought and later based on the status the possibility of placing funds with Kadamba Transport Corporation Limited (K.T.C.L) for purchase of buses can be decided.

(Action: MS, DMF)

Agenda Item No. 9:

Drinking water supply in the mining affected areas of North Goa District

The Collector North Goa inquired with the officials from the P.W.D regarding the status of water pipe line connection in the Sonshi Village and also regarding the water storage tanks distribution. The officials from the P.W.D replied that they have received 14 applications from the people of Sonshi village of Sattari taluka for water Connection. They also mentioned that there is no requirement of more fund for the purpose of pipe line water connection as the amount was already being placed with P.W.D for water meter cost and since the meters are provided through D.M.F- North Goa funds there will be no per month meter rent charges and the applicants will have to only pay the cost of water unit charges per month. Further they also stated that the water is supplied through water tankers for the mining affected areas.

The Member Secretary (DMF-NG), stated that during the 1st phase the water tanks are to be given to the people having water connections/ house number in the mining affected areas of Village Panchayat Honda and Village Panchayat Pissurlem and the inventory is to be maintained by the P.W.D and regarding any complaint with respect to tanks, P.W.D to write to BDO, Panchayat Secretary for verification of the complaint. P.W.D was directed to submit a utilization certificate to the District Mineral Foundation (North Goa) for the funds allocated earlier.

(Action: P.W.D)

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Agenda Item No. 10:

Proposal from other Department in mining affected areas:-

The representative from the Department of Woman and Child Development informed that there is requirement of Anganwadi buildings in Mining affected areas. The Collector North Goa replied that the proposals can be submitted to the District Mineral Foundation North Goa for further decision. The Collector North Goa also inquired with the other members with regards to requirement of funds for specific projects and directed to forward such proposals to District Mineral Foundation North Goa.

Agenda Item No. 11:

Any other Issue with the permission of the Chair.

1. The Member Secretary informed the Collector (North Goa) that a training either by the Centre for Science and Environment (CEC), New Delhi or by District Mineral Foundation, Officials of other states like Gujarat / Chhattisgarh / Rajasthan need to be conducted so as to train the Members & Government Officials from different taluka regarding the DMF functioning. The Collector mentioned that the training can be conducted only after formation of Governing Council.

2. The Director, Directorate of Planning Statistics and Evaluation and member from the Directorate of Health Services suggested obtaining a study report regarding environmental impact assessment in mining affected areas of the State of Goa which was carried out by The Energy Research Institute (TERI), and also a study report conducted in regards to health issues by Department of Preventive and Social Medicine (PSM) - Goa Medical College. The PSM Department may be requested to give a presentation of the report with regards to health issues in the mining affected areas of North Goa District. The Collector North Goa and the member secretary (DMF-NG) agreed for the same.

The meeting ended with thanks to the Chair.

Place:-Panaji - Goa.

Date: 18/06/2019


18/6/19

R. Menaka

**(Collector North Goa/
Chairman North Goa DMF)**


18/06/19

Neha A.N. Panvelkar

**(Dy. Director-I, Directorate of
Mines & Geology / Member
Secretary North Goa DMF)**